



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION
AT A REGULAR MEETING**

March 21, 2017
District Office Community Room

CLOSED SESSION

Board President O'Connor-Ratcliff called the meeting to order at 3:05 p.m. to receive public comment on the closed session agenda items. There were no public comments, and all Board members convened to closed session in the Board Conference Room. The closed session was adjourned at 5:55 p.m., and Board members reconvened in the Community Room to begin their regular meeting and relay any reportable action taken during closed session.

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 6:04 p.m. by Board President O'Connor-Ratcliff.

A-2 Report Out of Closed Session

1. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1); Case No. CPF-15-514477
Legal Counsel: Randy Winet
2. **CLOSED SESSION**: CONFERENCE WITH STAFF – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2);
Steve Salvati
3. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1) Name of Case: Poway Unified School District
v. John P. Collins SDSC Central District Case No. 37-2016-00023931
Legal Counsel: Maribel Medina
4. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
Pursuant to Government Code Section 54956.9(d)(3); No. TC-17-09
Legal Counsel: Dennis Walsh
5. **CLOSED SESSION**: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8; Parcel Number 678-070-25-00
Legal Counsel: Best Best & Krieger, Tyree K. Dorward
6. **CLOSED SESSION**: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Sandra Huezo
PFT, PSEA Unit I and Unit II

Clerk Patel reported that in the matter of item No. 1, Case No. CPF-15-514477, on a motion by Board President O'Connor-Ratcliff and a second by Dr. Patel, and by roll call vote, the Board of Education voted to approve the compromise settlement in the amount of \$30,000 and authorized the Superintendent to execute the necessary agreements. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Board President O'Connor-Ratcliff led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance, including Student Board Member Ella Smith.

A-5 Welcome to Public

Student Board Member Ella Smith welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

A-6 Approval of Minutes

On a motion by Mrs. Beatty, and a second by Mr. Zane, the minutes of the March 7, 2017, Regular Board Meeting were approved as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

The Board recommended that agenda item D-601 be heard prior to other agenda items. On a motion by Mr. Sellers, and a second by Mrs. Beatty, the agenda sequence was amended as suggested. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Approval/Ratification of Out-of-State Field Trips
- 104 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 84-2017 Entitled “Authorization to Teach Out of Major or Minor Fields”
- 203(a) Approval of Certificated Personnel Report No. 08-2017
- 203(b) Approval of Classified Personnel Report No. 08-2017

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 08-2017
- 302 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 303 Approval of Resolution No. 81-2017 Entitled “Designating an Additional Person Authorized to Act on Behalf of Poway Unified School District and Amending Resolution Nos. 91-2016, 94-2016, 95-2016, 96-2016, and 97-2016”

- 304 Approval of Resolution No. 82-2017 Entitled “Acknowledgement of School Bus Drivers’ Day – April 25, 2017”
- 305 Approval of Resolution No. 83-2017 Entitled "Emergency Waiver – Public Project to Repair the Chilled Water Supply Line at Mesa Verde Middle School”
- 306 Approval of Resolution No. 80-2017 Entitled “Authorization to Purchase Computer Equipment, Peripherals, and Related Services Through the National Association of State Procurement Officials (NASPRO) ValuePoint Government and Education Contract No. MNNVP-133, for the Period April 1, 2017 Through March 31, 2020”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Ratification of Change Order No. 1 – Bid 2015-16B; Stone Ranch Elementary School Expansion Site Development

600 – SUPERINTENDENT’S OFFICE

Mrs. Beatty asked that items E-301 and E-501 be pulled for discussion, and Mr. Sellers asked that item E-304 be pulled for discussion. On a motion by Mr. Zane, and a second by Mr. Sellers, with the exception of items E-301, E-304, and E-501, the items on the consent calendar were approved as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O’Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Robertson spoke about the monthly Excellence in Education video, a collaboration between the CTAE Department, our Communications Director, and Advanced Digital Media students.
- Dr. Robertson spoke about the State of California debut of the new Accountability Dashboard and that Poway Unified School District scored at the highest possible levels in several areas.

(b) Student Recognition

Accomplishments and awards earned by students were recognized

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) School Recognition

Accomplishments and awards earned by schools were recognized.

(e) Everyday Heroes Classified Employees Recognition Program

Classified employees Kevin Ashwell, Gale Ching, Sarah Cockrell, Gabriel Jauregui, Carol LeClair, Courtney Davis Martin, Alycia Mata, Kyle McFarland, Gene Morris, Wade Morris, and Karen Richcreek were recognized as Tier 2 Everyday Heroes. Board President O’Connor-Ratcliff and Dr. Robertson presented the honorees with awards.

(f) Team PUSD Recognition Program

The following groups of employees were recognized with Team PUSD awards:

- Oak Valley Middle School employees: Jeff Walker, Custodian Supervisor; Ramon Mahilum, Custodian; Noel Lopez, Custodian; Paul Sweeny, Lead Custodian; Irma Ortiz, Custodian; and Laura Sweeney, Substitute Custodian.
- Meadowbrook Middle School teachers: Janice Tiexeira, Joe Ismay, and Joe Gizzo.
- Parent Liaisons: Marly Ramos, Parent Liaison, MDES/TPMS; Rafael Lopez, Parent Liaison, PHS; Laura Upson, Parent Liaison, Family Learning Center; Rosario Hansen, Parent Liaison, PMES; Margarita Velasquez, Parent Liaison, MBMS; and Laura Gonzalez-Garcia, Parent Liaison, VES.
- Athletic Trainers: Robbie Bowers, Rancho Bernardo High School; and Christina Scherr, Westview High School.
- Testing Department: Linda Meloney, Testing Supervisor; Pauline Moroz, Data and Assessment Technician; Noli Motos, Data and Assessment Technician; Michele Crabtree, Data and Assessment Technician; Linda Campos, Data and Assessment Technician; Zoe Ng, Senior Information System Support Analyst.

B-3 Board Member Reports

Board members reported on their activities and events attended since the previous meeting.

As approved in item A-7, agenda item D-601 was considered prior to routine agenda items.

D-601 Approval of Resolution No. 74-2017, CSBA Safe Haven Resolution

Following discussion, on a motion by Mrs. Beatty, and a second by Dr. Patel, the Board of Education amended Resolution No. 74-2017 by adding the resolution number and the PUSD name on page number one, plus adding the Passed and Adopted by PUSD information to page three. Preferential vote Aye by Student Board Member Ella Smith. ***Ayes: O'Connor-Ratcliff, Patel, Beatty, and Sellers. Noes: Zane. Motion passed. 4-1.***

On a motion by Dr. Patel, and a second by Board President O'Connor Ratcliff, the Board of Education approved Resolution No. 74-2017 as amended. Preferential vote Aye by Student Board Member Ella Smith. ***Ayes: O'Connor-Ratcliff, Patel, Beatty, and Sellers. Noes: Zane. Motion passed. 4-1.***

Public Comments, the following members of the public spoke in favor of approving Resolution 74-2017.

Julianne Phillips
Eleanor Patella
Joan Little
Jana Johnson
Anna Hain
Kathy Muckley

C. PUBLIC COMMENTS

Kevin Howard spoke against Mindfulness activities in the PUSD schools.

Janet Lettang spoke about positive marketing and news stories.

Nick Lombardo invited Board Members to attend the School Bus Drivers' Day breakfast on April 25, 2017.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education approved and ratified the stipulated agreements for expulsion in Case No. 2016-2017.13. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-102 Readmission of Students on Expulsion

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education approved student discipline Case No. 2015-2016.03, readmission to the Poway Unified School District. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-201 Approval of Declaration of Need for Fully Qualified Educators

Following discussion, on a motion by Dr. Patel, and a second by Mr. Zane, the Board of Education voted to approve the Declaration of Need for Fully Qualified Educators. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

As approved in item A-8 agenda items E-301, E-304, and E-501 were pulled from the Consent Calendar for discussion and action.

E-301 Approval/Ratification of Contractual Services Report No. 08-2017

Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Zane, the Board of Education voted to approve/ratify Contractual Services Report No. 08-2017. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

E-304 Approval of Resolution No. 82-2017 Entitled "Acknowledgement of School Bus Drivers' Day – April 25, 2017"

Following discussion, on a motion by Mr. Sellers, and a second by Mr. Zane, the Board of Education voted to approve Resolution No. 82-2017. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

E-501 Ratification of Change Order No. 1 – Bid 2015-16B; Stone Ranch Elementary School Expansion Site Development

Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Zane, the Board of Education voted to ratify Change Order No. 1- Bid 2015-16B. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

As approved in item A-7, agenda item D-601 was considered prior to routine agenda items.

F. FIRST READING ITEMS

F-502 Revision to Board Policy 6.36 – Management of Community Facilities Districts – First Reading

This item was presented as information only.

G. INFORMATION ITEMS

G-105 Update on District Plan for Adoption of Instructional Materials

Presentation by Executive Director Learning Support Services Kimberlie Rens and Director Learning Support Services Beth Perisic.

G-307 Enrollment Report No. 6/2016-2017

This item was presented as information only.

G-503 Annual Continuing Disclosure Reports

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION


There were no additional items discussed in Closed Session.

K. ADJOURNMENT


The meeting was adjourned at 8:06 p.m.



Michelle O'Connor-Ratcliff, President



Dr. Darshana Patel, Clerk



Dr. Mel Robertson, Acting Secretary

am